

January 16, 2018 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairperson
Joseph Wiggins, Vice-Chairperson
Zack Koonce, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk
Brenda Reece, Finance Officer

COMMISSIONERS ABSENT:

Frank Emory, Commissioner

The Chairperson called the meeting to order and Chairperson Mike Haddock gave the invocation. **MOTION** was made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the minutes for Special Meeting-December 13, 2017, Closed Session- December 13, 2017, Regular Meeting-January 2, 2018 and Closed Session-January 2, 2018 be **APPROVED** as presented.

PUBLIC COMMENT PERIOD:

None

1. MAYSVILLE FIRE DISTRICT

Mr. Franky Howard, County Manager, informed the Board that Maysville Fire Department had petitioned their district to implement a Fire District Tax and has requested it be placed on the next County Wide General Election on May 8th, 2018. Mr. Howard stated that they successfully petitioned 35% of the "Freeholders". **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Resolution to Call for Election, Maysville Fire District, and have it submitted to the Board of Elections be **APPROVED** as presented. A copy of the Resolution is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. WATER DEPARTMENT SURPLUS ITEM/CAPITAL REQUEST

Mr. Franky Howard, County Manager, presented the Board with a request to surplus two tractors and a capital request to purchase a new tractor. Mr. Howard explained to the Board that a new Mahindra 4540, from Tractor Country in Jones County, had been priced at \$31,350 and the owner reduced that price by \$2,500 to \$28,850. The Mahindra tractor is a 4540, 4WD, 45HP with a front loader that can be very useful for various reasons. Purchasing this

tractor would eliminate many jobs that have had to be hired out and now can be done in house. Mr. Howard explained to the Board that the county has a small 1999 New Holland 1720 that is rarely used and a 1999 Massey Ferguson 243 that is only used for bush hogging at the Landfill that would be used as a trade-in for the new tractor. Mr. Howard informed the Board that the owner of Tractor Country offered \$3000 for the New Holland tractor and \$8000 for the Massey tractor as the trade in value. Mr. Howard explained with the reduced price and the trade-in value of the 2 tractor, the total price to the County would be \$17,850. Since this is a Water Department Asset, the Water Capital Funds would be to purchase the tractor. There was discussion by the Board and a **MOTION** was made by Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the Capital request to purchase the new Mahindra Tractor in the amount of \$17,850 and the request to surplus the New Holland tractor and the Massey Ferguson tractor be **APPROVED** as presented. A copy of the Sales Quote is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

3. BUDGET AMENDMENTS 11-12

Mr. Franky Howard, County Manager, presented the Board with Budget Amendments #11-12 to keep the County in line with expenditures. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** Budget Amendments #11-12 be **APPROVED** as presented. A copy of the Budget Amendments #11-12 is marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

4. BB&T FINANCING RESOLUTION FOR AMBULANCE

Mr. Franky Howard, County Manager, presented the Board with the BB&T Resolution Approving Financing and Terms. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the Resolution Approving Financing Terms be **APPROVED** as presented. A copy of the Resolution is marked **EXHIBIT D** and is hereby incorporated and made a part of the minutes.

5. TAX COLLECTION REPORT

Mr. Franky Howard, County Manager, presented the Board with the Tax Collection Report for December 2017. This is information only. A copy of this report is marked **EXHIBIT E** and is hereby incorporated and made a part of the minutes.

6. FIRE/EMS DINNER

Mr. Howard, County Manager, reminded the Board that they decided to hold the Fire and EMS dinner in April or May and now they needed to decide on a date for the dinner. The Board decided to have Fire/EMS dinner on April 12, 2018 at 7:00 pm.

7. BUDGET UPDATE

Mr. Franky Howard, County Manager, provided the Board with a 6 month report on the County Budget. This is information only.

8. CLOSED SESSION PER NCGS 143-318.11(a)(6)

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting go into **CLOSED** to consider confidential personnel matters as provided in NCGS 143.318. 11(a)(6).

MOTION was made by Commissioner Zack Koonce and seconded by Commissioner Joseph Wiggins, and unanimously carried to go out Closed Session.

PUBLIC COMMENT

None

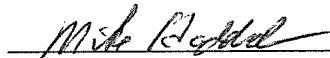
COUNTY MANAGER'S REPORT

No Report

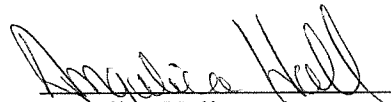
COMMISSIONER'S REPORTS

No Report

MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the meeting be **ADJOURNED** at 7:42 p.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board

EXHIBIT A

JONES COUNTY

RESOLUTION

**Call for Election
Maysville Fire District**

WHEREAS, Chapter 69 of the North Carolina General Statutes (the "Act") provides a process for the establishment of a rural fire protection district; and,

WHEREAS, the Jones County Board of Commissioners has received a petition pursuant to the Act, to create the Maysville Fire District ("District"), which petition identifies the boundaries of said proposed District; and,

WHEREAS, the Jones County Tax Office has determined that the petition meets the requirements of the Act; and,

WHEREAS, the Act provides that upon receiving a conforming petition under the Act, a board of county commissioners "shall call an election in said district for the purpose of submitting to the qualified voters therein the question of levying and collecting a special tax on all taxable property in said district, of not exceeding fifteen cents on the one hundred dollars (\$100.00) valuation of property, for the purpose of providing fire protection in said district."

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Commissioners as follows:

1. That an election be held in the proposed district for the purpose of creating the Maysville Fire District, in accordance with the Act and other applicable laws.
2. After consultation with the Jones County Board of Elections, the date for said election shall be May 8th 2018.
3. The costs of said election shall be paid by Jones County; provided that if the District is established, then Jones County shall be reimbursed the cost of the election from the taxes levied within the District.

This Resolution is effective upon its adoption this 16th day of January, 2018.

JONES COUNTY

W. H. H. H.
Chairman

ATTEST:

[Signature]
Clerk
-County




5763 Highway 70 E.
Dover, NC 28526
Phone: 252-523-3007
Fax: 252-523-3002
www.tractorcountry.net

Mahindra
DIXIE CHOPPER



SALES QUOTE SHEET

Sales Person Jimmy Hoffman
Customer Name JONES COUNTY CO PAUL INGRAM Date 1-10-18
E-Mail Address PINGRAM@JONESCOUNTYNC.GOV. Phone 252-229-3700

Tractor Model MAHINDRA 4540 4WD w/ LOADER
HP @ RPM 41 PTO HP @ RPM 31 Loader Max Lift Weight 2866
Loader Max Lift Height 117" Tractor Weight As Equipped 6318
Recommended Implement Size 6 + UP, CAT II O.K. ALSO DRY

TRACTOR

31,350⁰⁰ MSRP
2,500⁰⁰ MAHINDRA REBATE

28,850
11K { - 8000 TRADE MASSEY 99 243
- 3000 TRADE 26 HP 1720
17,850

TRADE-IN

IF WE ADD 4 SERVICES
COST IS 1003.00 18,853⁰⁰

ATTACHMENTS

WE DELIVER
FUEL-UP
PRE-DELIVERY INSPECTION
★ CHANGE TO R-4'S TIRES ★
OR INDUSTRIALS - SAME THING
PICK-UP FOR 7 YRS N/C
FOR ANY FACTORY ISSUE.

PAYMENT

EXHIBIT C

Budget Amendment

Date: 1/16/2018

Fund: General Fund

Fiscal Year: 2017-2018 Amendment #11

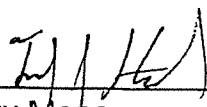
Increase Revenue

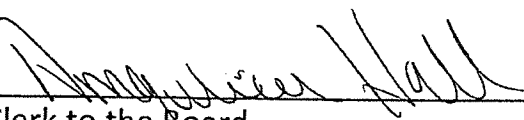
Restricted Other	SHIIP Grant	11-0213-4584-02	1,417.00
Restricted Other	MIPPA Grant	11-0213-4584-02	651.00
Restricted DSS	Welfare Administration	11-0212-4531-00	5,367.00
Other Revenue	Miscellaneous	11-0600-4839-02	25,000.00
Restricted Health	Health Promotions - State	11-0211-4511-00	612.00
Total Increase in Revenue			33,047.00

Increase Expenditures

LIEAP	LIEAP Payments	11-5481-5298-10	5,367.00
Fire/Rescue	Principal	11-4340-5910-00	25,000.00
Extension	SHIIP Grant	11-4950-5477-01	1,068.00
General Health	Capital Under \$5000	11-5151-5500-00	612.00
Non-Departmental	Miscellaneous	11-6600-5299-00	1,000.00
Total Increase in Expenditures			33,047.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 1/16/2018

Fund: General Fund

Fiscal Year: 2017-2018

Amendment #12

Decrease Expenditures

Social Services Administration	Legal Fees - Retainer	11-5310-5192-00	1,750.00
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Total Increase in Revenue			1,750.00
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Increase Expenditures

Senior Citizens	Contract-Maintenance	11-5860-5440-00	1,000.00
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Senior Citizens	Supplies-Office	11-5860-5260-00	750.00
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Total Increase in Expenditures			1,750.00
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William M. Hall

Chairman

Jeff Hall

County Manager

Stephanie Hall

Clerk to the Board

Brenda Cleece

Finance Officer

EXHIBIT D

Resolution Approving Financing Terms

WHEREAS: The County of Jones (the "County") has previously determined to undertake a project for purchase of an ambulance, (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated December 28, 2017. The amount financed shall not exceed \$96,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 3.25%, and the financing term shall not exceed three (3) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.

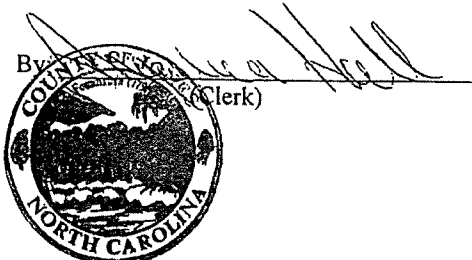
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been adJonesd, or that may be adJonesd, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 16th day of January, 2018



By:  (Chairman)



COUNTY OF JONES

JONES COUNTY TAX OFFICE

Susan B. Riggs
Deputy Tax Collector

P.O. Box 87
Trenton, North Carolina 28585-0087

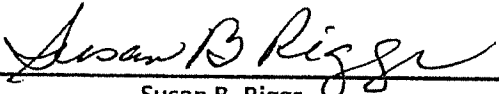
Phone: (252)448-2546
Fax: (252)448-1080

January 11, 2018

Jones County Tax Collector:

For the Month of December:

2017 Levy Collected by Tax Office:	\$ 1,932,724.34
2017 Levy Collected by NCVTS:	56,522.66
2008-2016 Levy Collected:	11,359.36
Total Levy Collected:	<u>\$ 2,000,606.36</u>


Susan B. Riggs
Jones County Deputy Tax Collector

2017 Levy:	\$ 6,849,526.12
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Collected on 2017 Levy as of 12/31/2017:	4,904,997.64
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Other Levy Reduction:

Releases:	13,508.37
Write-Offs:	46.24
Total Levy Reduction:	<u>\$ 4,918,552.25</u>

Percent (%) of Levy Reduced as of 12/31/17:	71.81%
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Percent (%) of Levy Reduced as of 12/31/16:	69.47%
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